



Okanagan Senate

**THE SIXTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2013/2014 ACADEMIC YEAR
WEDNESDAY 26 FEBRUARY 2014
3:30 P.M. to 5:30 P.M.
ASC 130 | OKANAGAN CAMPUS**

1. **Minutes of the Meeting of 29 January 2014 – Prof. Deborah Buszard** (approval)
(master pages X-XX)
2. **Business Arising from the Minutes – Prof. Deborah Buszard**
3. **Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard**
 - a. Introduction of New Equity and Inclusion Officer (information)
 - b. Activity Report for 16 September to 31 December 2013 (information) (master pages xx-xx)
4. **Admission & Awards Committee – Dr Abbas Milani**
 - a. New Awards (approval) (master pages xx-xx)
 - b. Enrolment Targets (approval) (master pages xx-xx)
5. **Curriculum Committee – Mr Ramine Adl**
February Curriculum Report (approval) (master pages xx-xx)
6. **Nominating Committee – Dr Deborah Roberts**
Appointment of Senators to Committees (approval) (master pages xx-xx)
7. **Report from the Provost – Dr Cynthia Mathieson**
 - a. Erasmus Mundis / Nova Domus Proposal (approval) (master pages xx-xx)
8. **Other Business**

Regrets: telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

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